



CITY CLERK'S OFFICE
DATE 9/27/13 TIME 9:49 AM
SERVED BY [Signature]
RECEIVED BY [Signature]



AGENDA

The City of Santa Fe And Santa Fe County

Buckman Direct Diversion Board Meeting

THURSDAY, OCTOBER 3, 2013
4:15 PM
CITY HALL
CITY COUNCIL CHAMBERS
200 Lincoln

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE SEPTEMBER 12, 2013 BUCKMAN DIRECT DIVERSION BOARD MEETING
6. MATTERS FROM STAFF

CONSENT AGENDA

7. Update and discussion of BDD operations. (Gary Durrant)
8. Drought, Monsoon and Water Resource Management Update. (Rick Carpenter)

DISCUSSION AND ACTION ITEMS

9. Discussion regarding Small Purchasing Authority Increase under State Law from, up to \$50,000 to \$60,000. (Nancy Long)

10. Request for approval of a contract and Award of BID# 14/12/B with File Construction, LLC for BDD project habitat restoration forestry and earthwork, in the amount of \$106,586.53. (Rick Carpenter)

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: Thursday, November 7, 2013

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.